



MINUTES OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Executive Director, Housing Authority

At its meeting held May 27, 2003, the Board, acting as the Board of Commissioners of the Housing Authority, took the following action:

1-H

The following item was called up for consideration:

Executive Director of the Housing Authority's recommendation to authorize the Executive Director to accept from the County of Los Angeles an estimated \$3,330,687 in Community Development Block Grant (CDBG) funds, for projects and dollar amounts specified in the 2003-04 Action Plan; and to incorporate the funds into the approved Fiscal Year 2003-2004 budget of the Housing Authority, following final notification from the U.S. Department of Housing and Urban Development; also authorize the Executive Director to execute CDBG Reimbursable and Advance Contracts, and any amendments thereto, with the County to implement the projects (All Districts), as further described in the attached letter dated May 27, 2003 from the Executive Director of the Housing Authority.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board acting as the Board of Commissioners of the Housing Authority adopted the Executive Director's attached recommendations.

02052703-1-H

Attachment

Copies distributed:

Each Supervisor
County Counsel
Auditor-Controller

(ALSO SEE BOARD ORDER NOS. 1-D AND 5 THIS DATE)